

**ROUTING AND RECORD SHEET**

SUBJECT: (Optional)

OIC Request No. 7

FROM:

DDA/IRO

EXTENSION

NO.

STAT

DATE

4 March 1987

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. All Investigation  
Focal Points

2.

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14.

15.

Attached is OIC Request No. 7. Please review and task within your office as appropriate. We will meet in Headquarters building on Thursday afternoon to review our responses. Time and place will be forwarded by phone.

STAT

FORM  
1-79

610

USE PREVIOUS  
EDITIONS

100-34

RECEIVED BY ROS

3/3/87 1630

2 March 1987

MEMORANDUM FOR: Dave Doherty  
General Counsel  
CIA

FROM: Randy I. Bellows  
Associate Counsel  
Office of Independent Counsel

RE: Request Number Seven

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Note: Some of the items requested below may have already been provided in the material now being processed by our office. Where this is the case, please advise us.

Please also note that each request is preceded by the letter "A", "B", or "C". This indicates the priority of the request, with "A" being the first priority.

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Please provide the following material:

- (A) 1. CIA records, including 201 files, [redacted] 25X1  
[redacted] 25X1
- (B) 2. All CIA records of the Intelligence Community Staff related to Nicaragua and/or the Contras. <sup>41</sup>
- (B) 3. All CIA documents prepared for or received by CIA in connection with PCG Review on [redacted] on April 4, 1985. 25X1
- (B) 4. All soft files related [redacted] 25X1  
[redacted] 25X1
- (B) 5. [redacted] 25X1

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- (B) 6. All answers prepared by the CIA in response to the questions submitted by the House Appropriations Committee's Subcommittee on Defense following the DCI's December 8, 1986 testimony (referred to at Exec. Reg. 150/7).
- (B) 7. Transcript of November 21, 1986 HPSCI briefing, referred to at Exec Reg. 151/19. *6-11 DCI*
- (B) 8. Same as number six, except that relevant committee was HPSCI (see reference at ER 151/19-24)
- (B) 9. DCI memo about "special NSC program" referred to at ER 193/6.

[Redacted]

25X1

- (B) 11. OGC opinions and revisions of opinions on the interpretation of Section 502 of the National Security Act concerning the agency's authority to spend funds without notifying Congress. See ER 151/72.

[Redacted]

25X1

- (A) 13. All financial and other CIA records concerning the following organizations and individuals, including 201 and other DO files, DA files, including but not limited to Office of Finance and Security files, records of payments, internal audit records, contracts, memos and correspondence.
- 6-11 DCI*

This request includes all CIA payments made to organizations or individuals on the list below. In addition to the specific individuals cited in paragraph B below, this request also includes all individuals who the CIA knows to be associated with the organizations listed in paragraph A. In other words, if the CIA, for example, made a payment to an individual who was vice president of an organization listed in paragraph A, the documents associated with that payment should be provided to OIC even if the individual's name is not listed in paragraph B.

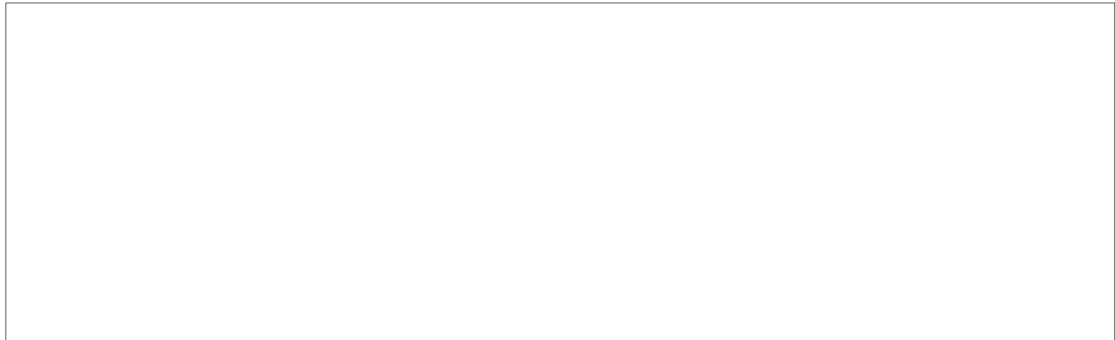
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In searching for and supplying funding information, please include within the request all "in kind", reimbursements and direct pay types of support (such as plane fares, hotels, government airplanes, etc.)

This request includes any information in CIA records indicating financial support provided to any of the individuals or organizations listed below even if that financial support was rendered by private parties, other government agencies or entities or governments in foreign countries.

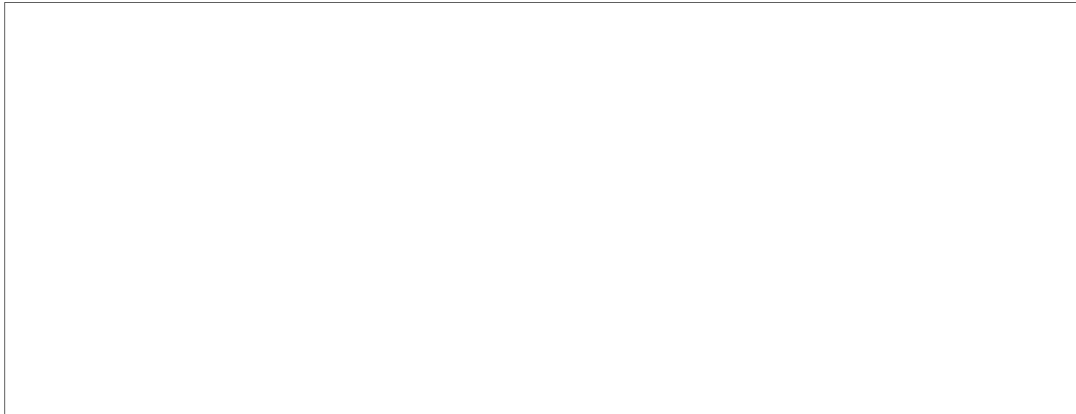
This request also include all CIA information concerning trips made abroad by the leaders of these organizations.  
(Time Frame: 1984-1986)

**A. ORGANIZATIONS:**

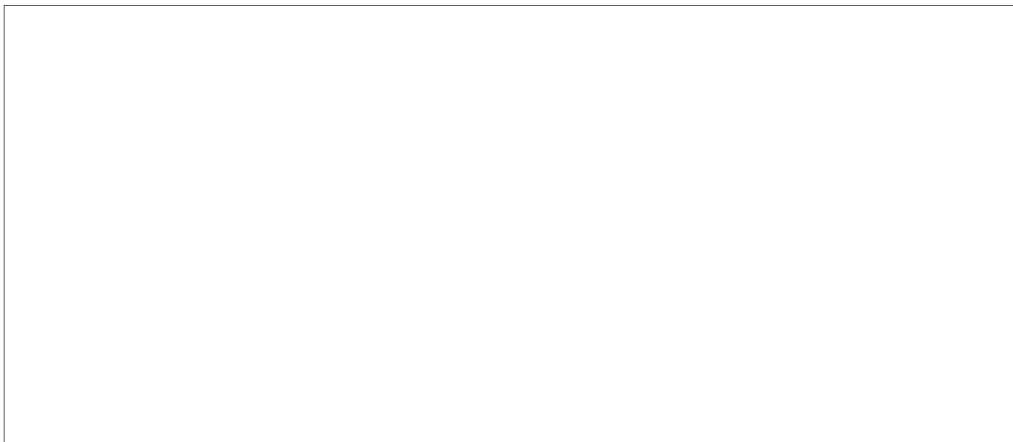


25X1

**B. PEOPLE:**



25X1



25X1

3 **SECRET**

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This request also includes relatives (wives, sons and daughters) of the individuals listed above [redacted]

25X1

(C) 14. Copies of all FOIA requests submitted by, or referring to, the names listed on Attachment one to Request Number three, or the companies listed on Attachment two to Request Number three. *o/s*  
(Time frame: 1984-1986).

(C) 15. Copies of all FOIA requests concerning the following subject matters for the time frame 1984-1986: 1. Central America, including but not limited to Nicaragua; arms sales; Iran; Contras and related insurgency; *o/s*

Note: Both requests number one and two are solely for FOIA requests and supplements. They are not for documents generated pursuant to the requests, nor for litigation documents arising out of the requests.

- (C) 16. All documents related to an Operation [redacted]

25X1  
25X1

25X1

(A) 18. All records of IG, including reports and interview notes, as well as addendums and supplements of the following:

25X1

(B) 19. IG's quarterly reports 1984 to 1986 to IOB. *del*

(A) 20. January, 1986 Presidential findings on terrorists. *del*

(A) 21. All documents relating to a CIA purchase of weapons [redacted]

25X1  
25X1

(A) 22 [redacted]

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- (C) 23 All CIA documents concerning practices or policies involving the covert use of false end user certificates, as well as any legal analyses on this subject. *Hold*

25X1

- (B) 27. All CIA files concerning

25X1

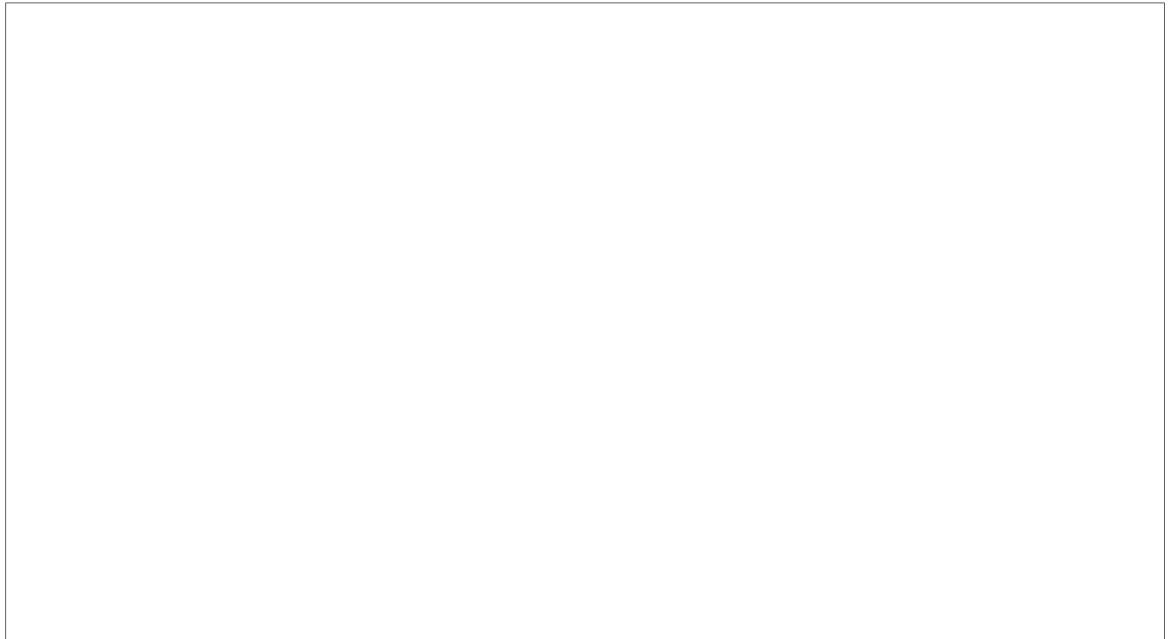
- (A) 28. All CIA files, including 201 files, security files, and DA files relating to the following individuals:

25X1

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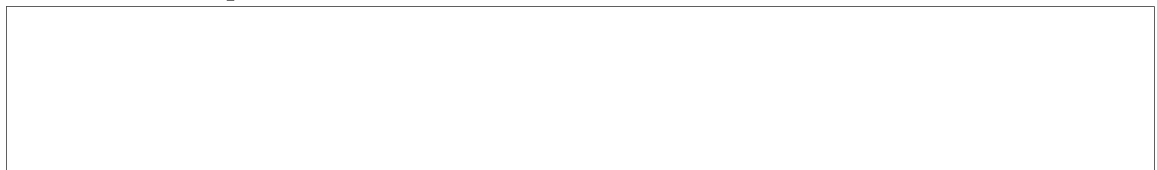
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(A) 29. All CIA files concerning the following organizations:





25X1


The following three companies are noted as possibly being involved in arms shipments to Iran through Portugal:



25X1

(C) 30. All CIA records concerning CIA surveillance  25X1  
 during his visit to the United States in 25X1  
September, 1986. This surveillance, if it occurred, may <sup>DCI</sup>  
have been generated at the request of Oliver North. <sup>DO</sup>  
<sup>S&T</sup>

(A) 31. A DCI memo concerning a December 10, 1985 meeting with the President and others. <sup>DCI</sup>



25X1

(B) 33. NSDD-159 concerning covert operations.

(B) 34. Any other NSDD Directives on Iran or Central America during 1984 to 1986. <sup>DCI</sup>

(B) 35. December 11, 1984 letter (CIA to Poindexter) re Iran.

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- (C) 36. Documents in CIA possession re [redacted] 25X1
- (C) 37. Special National Intelligence Estimate [redacted] 25X1  
[redacted] 25X1
- (B) 38. Same as 32 except the country involved [redacted] 25X1
- (A) 39. All PRT 250 conversations which were recorded 1984 to 1986 between CIA or State Department personnel in Central America and headquarters. *DO*
- (C) 40. Records of any Senior Interagency Group (SIG) or National Security Planning Group (NSPG) on Nicaragua or Iran 1984-1986. *DCI DO DI*
- (B) 41. DCI's July 18, 1985 response to NSDD draft on Iran, as well as a copy of the NSDD draft. *DCI*
- (A) 42. Tapes and transcripts of any electronic surveillance of [redacted] 25X1
- (A) 43. Any notes of a DCI/McFarlane conversation on July 13, 1985. *DCI*
- (A) 44. Any notes taken by either the Mr. Casey or an assistant of Mr. Casey's (including subordinate personnel, such as other DCI employees) of telephone conversations concerning Iran or Nicaragua during 1984 to 1986 involving the following individuals: North, Poindexter, McFarlane, Elliott Abrams. *DCI DI DO PA*
- (A) 45. Any notes taken by Mr. McMahon or a subordinate of a telephone conversation with McFarlane on November 9, 1985. *DCI*
- (A) 46. A December 10, 1985 DCI memo re Iran. *DCI*
- (A) 47. All soft files of [redacted] counsel to the DDO, re Nicaragua (1984 to 1986). *DO* 25X1
- (B) 48. Any briefings provided House or Senate oversight committees concerning the proposed or actual transfer of a C-47 aircraft [redacted] *DO, DO* 25X1
- (A) 49. All files, 1984-1986 for the following individuals in connection with [redacted] 25X1  
[redacted] 25X1

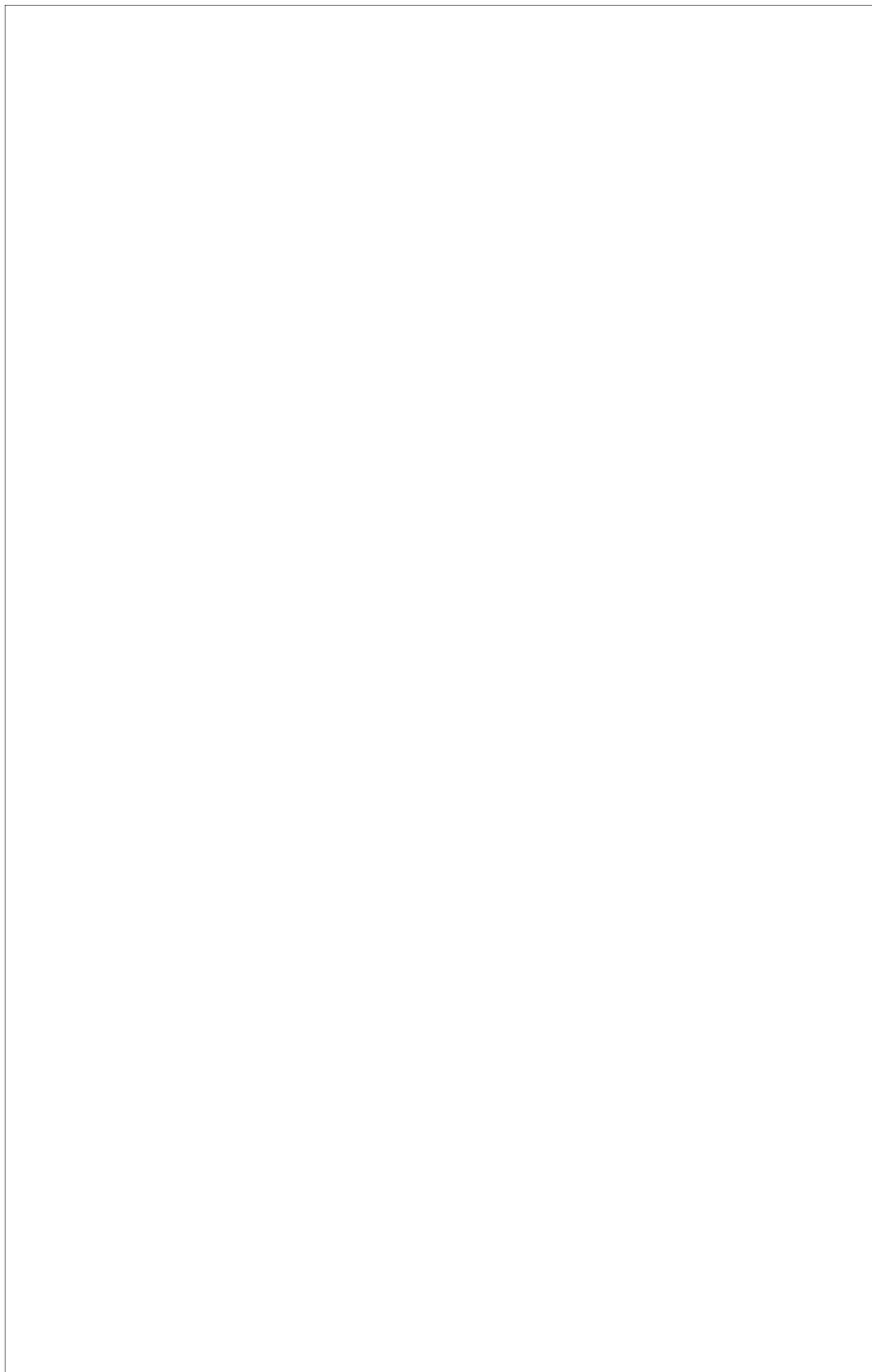
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necessarily represent the position currently held by this individual.)

25X1



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- (A) 49/1. All CIA comptroller records concerning funding of *DCI*

[Redacted]

25X1

- (C) 49/2. Copies of all prepared testimony, transcripts, notes of meetings, and memoranda concerning all Congressional contacts involving arms sales

[Redacted]

25X1  
25X1

- (B) 49/3. Testimony, transcripts, notes of Mr. Gates for an appearance before the SSCI on April 10, 1986. *DCI*

- (B) 49/4 Testimony, transcripts, notes of briefing concerning covert action for SSCI on April 30, 1986 (limited to those portions of the briefings concerning Central America). *DCI*  
*DO*

- (B) 49/5 All CIA records, except computer records, of the department known as C/LA/CATF/CA (1984-1986). *DO*

- (A) 50. Organization charts of C/LA and C/LA/CATF, for the time frame 1984-1986, including charts which associate specific individuals with areas of responsibility. *DO*

- (A) 51. A document or documents listing all headquarters personnel, their position, their area of responsibility, and their current assignment and location, who were assigned to C/LA/CATF during 1984 to 1986 and a similar list of all other individuals within C/LA who were primarily involved in Central American matters, even if they were not formally a part of CATF. *DO*  
*OP*

- (A) 52. A similar list to that requested in item number 51 for persons assigned to the following stations during 1984 to 1986:

[Redacted]

*DO*  
*OP*

25X1

- (C) 53. All papers prepared by DCI, DOD or Department of State in connection with NSC meeting 1/10/85 and notes of the meeting. *DCI*

- (B) 54. All records relating to Nicaragua of the Central America Joint Intelligence Team (CAJIT), including a list of CIA personnel assigned to CAJIT 1984 to 1986, and the names of the key representatives from other federal agencies.

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- (B) 55. Any records of the [redacted] 25X1  
 program [redacted] 1984-1986, which have not 25X1  
 been previously provided to OIC pursuant to prior requests. *DO OS*
- (A) 56. All CIA records concerning the purchase of a C-47 air 25X1  
 craft and related spare parts, [redacted] 25X1  
 [redacted]
- (A) 57. All bank records of [redacted] account 1984-1986. 25X1  
 This includes but is not limited to all dispositions of *OF*  
 [redacted] 25X1
- (B) 58. All expenditures and documents associated with the 25X1  
 purchase [redacted] 25X1  
 [redacted] *OF OL*  
 reimbursement documents. Please also provide literature  
 describing this aircraft and its function in the context  
 [redacted] 25X1
- (B) 59. Any INS, or other immigration support, and any Customs  
 support, requested by the CIA, or known to the CIA,  
 concerning individuals associated with the Contras. This  
 would include immigration support, obtaining visas to  
 enter the United States or other countries, provision of  
 false passports, and matters involving currency reporting  
 requirements. Specifically excepted from this request are *DO DIST*  
 exfiltration programs associated with removing  
 Sandanista-affiliated individuals from Nicaragua.
- (C) 60. All CIA records, including OCA records, associated with  
 the October, 1985 effort to delete Section 105 of the *ALL*  
 Intelligence Authorization Act.
- (B) 61. All documents in the possession of the CIA, concerning an  
 August, 1985 Central America regional arms interdiction *DO DCI*  
 conference.

25X1

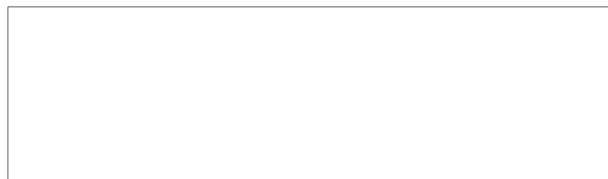
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(B) 66. All CIA records concerning requests or communications with foreign intelligence organizations [redacted] 25X1  
[redacted] concerning the Nicaragua " 25X1  
insurgency (1984-1986).

(C) 67. All CIA records concerning a program called [redacted] 25X1  
[redacted] 25X1

(B) 68. All CIA records of the Nicaragua Operations Group (NOG) <sup>20</sup>  
within CATF, including soft files of the participants.



25X1

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